



**Arizona Municipal Risk Retention Pool**  
Meeting Agenda – Annual Board of Trustees Meeting  
September 1, 2020 – 10:00 a.m.  
Via WebEx Teleconference  
Call-In #: 1-408-418-9388 : Access Code: 129 334 3973

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*The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting via WebEx Teleconference.*

**1. Call to Order**

**2. Call to the Public**

The public may address the Board or present topics for future Board discussion.

**3. Consent Agenda**

*Action recommended*

Approve the consent agenda recommendations.

- 3.1 Approve Draft Board of Trustee Meeting minutes – June 5, 2020
- 3.2 Approve Draft Board of Trustee Executive-Session minutes – June 5, 2020
- 3.3 Review August 21, 2020 Finance Committee minutes
- 3.4 Review August 25, 2020 Executive Committee minutes
- 3.5 Receive June 26, 2020 – PFM – MACM Client Update
- 3.6 Receive the Q2 2020 Financial Review
- 3.7 Receive the PFM 2020 Mid-Year Investment Review
- 3.8 Receive the July 2, 2020 Nominating Committee of AMRRP Summary
- 3.9 Receive the Bottomline Savings through July 31, 2020
- 3.10 Approve Finance Committee recommendation regarding Actuarial Advisors fee and service proposal.
- 3.11 Approve Finance Committee recommendation regarding Gilbert Associates’ fee and service proposal.
- 3.12 Approve Finance Committee recommendation for PFM continuation of investment management services.
- 3.13 Marketing Communications

**4. Reports and Updates**

The following reports and updates will be made orally at the meeting:

- Executive Committee
- Finance Committee
- Risk Management
- League of Arizona Cities and Towns
- Legal Advisor
- Administrator



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**5. Executive Session**

The AMRRP Board of Trustees may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

- 5.1 MPC-CFD Plan for Proposed Coverage
- 5.2 Request for Settlement Authority Claim GL 58842 Monty Mathis vs. City of Buckeye
- 5.3 Opioid Recovery Options

**6. Action on Executive Session**

**7. Preliminary 2021 Administrative Expense Budget**

**Tiffani**

*Action recommended*  
None-for discussion only.

- 8.1 2021 Preliminary Administrative Expense Budget

**8. Coverage Forms**

**Sheri**

*Action recommended*  
Approve review of forms by coverage counsel.

**9. Triage Now Pre-pay Update**

**Sheri**

*Action recommended*  
None-for discussion only.

**10. Firefighter Carcinogen Tracker Update**

**Anthony**

*Action recommended*  
None – for discussion only.

**11. COVID-19 Update**

**Anthony**

*Action recommended*  
None-for discussion only.

**12. Large City/Town Pool Update**

**Sheri**

*Action recommended*  
None-for discussion only.

**13. Colorado City Status**

**Ed, Bill, Sheri**

*Action recommended*  
None-for discussion only.



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**14. Committee Chair Update**

*Action recommended*

None-for discussion only.

**Tim Fisher**  
**Brian Richards**

**15. Legal Audit Update**

*Action recommended*

None – for discussion only.

**Jim**

**16. Certificate of Insurance Update**

*Action recommended*

None – for discussion only.

**Hollie/Tim**

**17. 2020 Retreat Update and Agenda Planning**

*Action recommended*

None-for discussion only.

**Sheri/Jody**

**Recess AMRRP Annual Board of Trustees Meeting until conclusion of Annual Members’ Meeting**

**18. Election of Officers**

*Action recommended*

Elect officers for 2020-2021

**Tom Belshe**

19.1 Board Officer Election Process

**19. Adjourn**